

APPROVED ON OCTOBER 6, 2016

**North Haven Open Space Advisory Committee
Minutes of Special Meeting
August 15, 2016 6:30 p.m.
North Haven High School**

Committee Members Present:

Steve Fitzgerald (Selectman Appt.) (Chairman)

Hugh Davis (Conservation) (Vice Chairman)

Marc Cofrancesco (Land Trust)

Cheryl Juniewicz (P&Z)

Pat Brown (Finance)

Theresa Viele (Inland Wetlands)

Others Present:

Laura Magaraci (Zoning Enforcement Officer)

Lynn Sadosky (Director of Public Works)

1. The meeting was called to order by Steve Fitzgerald.
2. A motion was made by S. Fitzgerald to resolve to support the bonding of \$1 million for the acquisition and preservation of open space and to recommend the following four properties to be considered by the Board of Selectmen for open space lands acquisition: 182 Kings Highway, 124 Mansfield Road, 603 Middletown Avenue and 3600 Ridge Road. The motion was seconded and then approved by a unanimous vote.

Respectfully submitted,

Steve Fitzgerald
Chair NHOSAC